

**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS**

The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:42 p.m., Monday, January 10, 2011.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

The Meeting was called to order by the Mayor who directed the City Clerk to call the roll and the following members answered present:

Aldermen: Judy Stearns, Kevin Huette, Bernie Anderson, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 7A. Council Proceedings of September 27 and October 25, 2010.

Motion by Alderman Purcell, seconded by Alderman Anderson that the reading of the minutes of the previous Council Meeting of September 27 and October 25, 2010 be dispensed with and the minutes approved as printed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Purcell, seconded by Alderman Anderson that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Procurement Provider.

Motion by Alderman Purcell, seconded by Alderman Anderson that Commerce Bank be authorized to continue as the Procurement Card Provider for the City PCard program for a contract period of three (3) years, and the Mayor and City Clerk be authorized to execute the necessary documents

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7D. Purchase of Forensic Computer for the Police Cyber Crimes Unit.

Motion by Alderman Purcell, seconded by Alderman Anderson that a Forensic Computer be purchased from Forensic Computers, Inc. in the amount of \$12,149, and the Purchasing Agent be authorized to issue a Purchase Order for same.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Purchase of Five (5) Undercover Vehicles for the Police Department.

Motion by Alderman Purcell, seconded by Alderman Anderson that five (5) vehicles be purchased for use as undercover vehicles for the Police Department's Vice Unit in the amount of \$79,833, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Analysis of Bids for the Construction of a High Efficiency Carbon Dioxide Direct Injection System (CO₂) and the Construction of an Access Hatch for Sludge Blow Down Pumps at the Water Treatment Plant.

Motion by Alderman Purcell, seconded by Alderman Anderson that the bid be awarded to Johnston Contractors, Inc. in the amount of \$525,600, and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Analysis of Proposals for Lockbox Services for the Water Utility Bills.

Motion by Alderman Purcell, seconded by Alderman Anderson that the proposal be awarded to Commerce Bank for a period of four (4) years and one (1) two (2) year renewal period, and the Mayor and City Clerk be authorized to execute the necessary documents

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7J. Extension of Arthur J. Gallagher (Gallagher), Insurance Broker for Worker's Compensation and Property Casualty.

Motion by Alderman Purcell, seconded by Alderman Anderson that the extension be granted to Gallagher in the amount of \$75,000 for two (2) years, (May 1, 2011 through April 30, 2013), and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Professional Services Contract for the Bloomington Center for Performing Arts.

Motion by Alderman Purcell, seconded by Alderman Anderson that the contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7L. Parade Resolution.

Motion by Alderman Purcell, seconded by Alderman Anderson that Resolution be adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7M. Application of T.S.S.O. North, Inc. for a change of corporation Heartland Apple Bloomington, LLC d/b/a Applebee's Neighborhood Grill & Bar, located at 502 N. Veterans Parkway, for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Purcell, seconded by Alderman Anderson that an RAS liquor license for Heartland Apple Bloomington, LLC, (f/k/a T.S.S.O. North, Inc.) d/b/a Applebee's Neighborhood Grill & Bar, located at 502 N. Veterans Parkway, be created contingent upon compliance with all applicable health and safety codes.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7N. Application of OSF St. Joseph Medical Center Foundation, located at Eastland Medical Plaza I, Atrium, 2200 E. Washington St. for an LB Liquor License, which will allow the selling and serving of beer and wine by the glass for consumption on the premise.

Motion by Alderman Purcell, seconded by Alderman Anderson that an LB liquor license for OSF St. Joseph Medical Center Foundation for a fund raiser to be held on February 18, 2011 from 6:00 – 8:30 p.m. at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., be created contingent upon compliance with all applicable health and safety codes.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7O. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on May 27, 2011.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the suspension and consumption of alcohol at the Lake Bloomington Davis Lodge on May 27, 2001 be passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7P. Amendment to Chapter 6 – Alcoholic Beverages, Section 1 – Definitions, Tasting.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Text Amendment be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7Q. Approval of a Final Plat for the Tanner Street Subdivision commonly located south of Miller Lake and east of Morris Ave.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Final Plat be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7R. Petitions from Trunk Bay Construction Requesting Approval of the Vacation of an existing Utility Easement on Lots 80 & 81 and the Dedication of a new Utility Easement on Lot 80 in the Second Addition to Royal Links Subdivision.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Vacation and Dedication be approved and the Ordinances passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7H. New World Systems Additional Software License Agreement.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7I. New World Systems Additional Services Agreement.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 9A. A Resolution in Appreciation of the McLean County Abraham Lincoln Bicentennial Commission.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Resolution be adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell, (viva voce).

Nays: None.

Motion carried.

The following was presented:

Item 9B. 2011 Pavement Management Program.

Motion by Alderman Fruin, seconded by Alderman Purcell that staff be authorized to negotiate the 2011 General Resurfacing with Rowe Construction Company (Rowe) and the seek competitive bids for the 2011 Street and Alley Repair as part of the 2011 Comprehensive Pavement Management Program.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:10 p.m.

Motion carried.

**Tracey Covert
City Clerk**